



**INDO US**  
**BIO-TECH LIMITED**  
(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



**Date:** 22<sup>nd</sup> November, 2024

**BSE Limited**

Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**BSE Scrip Code - 541304**

**National Stock Exchange of India Limited**

Dept. of Corporate Compliances,  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai- 400 051  
**NSE Symbol: INDOUS**

**Sub: Intimation of Reconstitution of Audit Committee under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN: INE250Z01010**

This is to inform you that the Board of Directors of the Company has approved and passed resolution by circulation on 22<sup>nd</sup> November, 2024 to reconstitute the following Committee of the Board of Directors of the Company with effect from 22<sup>nd</sup> November, 2024;

<b>AUDIT COMMITTEE</b>		
<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	Ritaben Nileshbhai Kikani	Chairperson
2.	Shilpa Chetanbhai Thumar	Member
3.	Jagdishkumar Devjibhai Ajudiya	Member
4.	Nehaben Sachinbhai Patel	Member

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For, Indo Us Bio-Tech Ltd.**

**Ms. Dimpy Joshi**

**Company Secretary & Compliance Officer**

